



Companies House

— for the record —

363a^(ef)

Annual Return



XGDPLD01

Received for filing in Electronic Format on the: 29/09/2009

Company Name: **PENINSULA PROPERTIES (EXETER) LIMITED**

Company Number: **02307220**

Company Details

Period Ending: **24/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**PENINSULA HOUSE
RYDON LANE
EXETER
DEVON
ENGLAND
EX2 7HR**

*Register of
Members Address:*

**PENINSULA HOUSE
RYDON LANE
EXETER
DEVON
ENGLAND
EX2 7HR**

*Register of Debenture
Holders Address:*

**PENINSULA HOUSE
RYDON LANE
EXETER
DEVON
ENGLAND
EX2 7HR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KENNETH DAVID
WOODIER**

Address: **CHRISTMAS COTTAGE THE AVENUE
EXTON
EXETER
DEVON
ENGLAND
EX3 0PX**

Director 1 :

Name: **MRS SUSAN JANE DAVY**

Address: **CEDAR LODGE RIDGEWAY MEAD
SIDMOUTH
DEVON
ENGLAND
EX10 9DT**

Date of Birth: **17/05/1969** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR HOWARD CHRISTOPHER
BROUGHTON SHAPLAND**

Address: **SPEKE HOUSE 5 BARTON TERRACE
DAWLISH
DEVON
ENGLAND
EX7 9QH**

Date of Birth: **13/01/1943** *Nationality:* **British**

Occupation: **GENERAL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3250002	GBP3250002.00

TOTALS

3250002**GBP3250002.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3250002 ORDINARY Shares held as at 24/09/2009

Name: **SOUTH WEST WATER LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2009**

Authenticated: **Yes (E/W)**